

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE

August 2, 2006

State Advisory Council Members Present:

Charles Megerman	Kim Dude	Clif Johnson
John Harper	Rhonda Wilkes	Cheryl Gardine
Keith Spare	Steve Doherty	Robin Hammond
Marilyn Gibson	Rebecca Ehlers	

State Advisory Council Members Absent:

Sheila Grigsby	LTC Greg Mason	Dan Duncan
Pastor Lisa Scott Joiner	Mona Perry	Rev. Robert Towner
Sylvia Persky	Greg White	Sandra Hentges
Jack Tucker	Daniel Clark	

Regional Advisory Council Chairpersons (Or Designees) Present:

Diana Harris	Sherry Nelson
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Regional Advisory Council Chairpersons Absent:

Jimmy Davis	Mike Carter
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Division/Department Staff

Mary Henry	Angie Stuckenschneider	Mark Shields
Michael Couty	Teresa Robbins	Joe Davidson
Chris Knigge	Cindy Luecke	Amanda Baker
Kristi Scoville	Debra McBaine	Bianca Arrington-Madison
Rita McElhany	Edwin Cooper	Rosie Anderson-Harper

Guests:

Chris Davis

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
Call to Order/Approval of Minutes	Rhonda Wilkes, Chair called the meeting to order at 10:20 a.m.	-Keith Spare made a motion to approve the June meeting minutes; the motion was seconded by Marilyn Gibson. Minutes approved.
Department and Division Report	<p>Updates:</p> <ul style="list-style-type: none"> -Marsha Buckner gave the update on the division. The division is currently working on the Fiscal Year 2008 budget. They are looking at primary recovery expansion, including recovery support for when the ATR funding goes away. They are also looking at public inebriate programs for detoxification services; they will also request funding for authority to accept a Methamphetamine grant that the division applied for. They are looking at expanding the SPIRIT programs to a few additional locations. There are many things that the division is looking at for funding in the upcoming budget. -Marsha announced some of the staff changes with in the Department: Ron Dittmore is now the Interim Director for the Department of Mental Health and Mark Stringer is now the Interim Department Deputy Director. Dottie Mullikin has started with DMH as the Department Prevention Director. -The division has recently applied for two different grants recently. One is the Robert Wood Johnson Foundation Advancing Recovery Grant. There is a site visit scheduled for tomorrow. The other grant is through CSAP, it is a Methamphetamine Prevention Grant. -The division is awaiting final approval on the SPF SIG strategic plan. -CIMOR is still on target for October 1. They are in the process of setting up training for the billing portion of CIMOR; these trainings will be held in August and 	

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<p>Reports</p>	<p>September.</p> <p><u>Housing Update</u> -Karia Basta gave an update on housing issues. They have recently revised their housing manual and there is a new application for Shelter Plus Cares. Effective November 1 the division will not be accepting the old Application forms. They will be having 3 trainings for providers who currently participate in any of the rental subsidy programs. The trainings will be in Kansas City on Sept. 28, St. Louis on Oct. 5, and Springfield on Sept. 12. They are limiting attendance to 2 people per agency. It will be all day training and lunch will be provided.</p> <p><u>Network of Care</u> -Mark Shields gave an update of the new Network of Care system. He gave a demonstration of the website and explained how it works. The Network of Care website is a comprehensive consumer friendly website that will help consumers get information on services. There will be training available at a later date.</p> <p><u>ATR</u> -Mark Shields also gave an update on the Access to Recovery Grant. They are starting year 3 of the grant; there are over 100 credentialed recovery support organizations at this time. Mark is expecting that there will be a no cost extension to extend the grant at the end of this year. A question was asked about the services being provided and will they continue after the grant period is over? Mark stated that the PR plus model will continue to be used; that would be a good question for Michael.</p> <p><u>Division Training Report</u> -Bianca Arrington-Madison gave an update on the Spring</p>	

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	<p>Training Institute and asked for input from the committee on training topics they would like to see at next years Spring Training Institute or possible speakers. You can call Bianca or email her.</p> <p><u>MSACCB</u></p> <p>-Clif Johnson gave the report for Stephen Doherty. He stated that Heather Eisterhold is the new support staff for the MSACCB. Shelby's position will not be filled until August 21. They are in the process of interviewing; second round interviews are scheduled for August 10. Clinical supervision training is scheduled for October 18-20 in Kansas City. Providers can send staff to be trained so later those staff can be trainers in their region.</p> <p><u>RAC Chair Representation</u></p> <p>-Diana stated that the RAC Chairs met before the meeting today and voted to elect her as the RAC Chair that will be the voting member for the SAC. The RAC Chairs will meet the morning of the SAC meeting from now on to discuss RAC Chair business.</p> <p><u>SAC Membership</u></p> <p>- Teresa Robbins gave the update on membership and handed out an updated membership chart. Northwest Region has two consumer positions open; Mona Perry has resigned. Central Region and At Large positions are full at this time. Eastern Region has a few members that are not actively participating; letters are going out to Sheila Grigsby and Teresa is talking with Lisa Scott Joiner. Southwest Region has a new member, Daniel Clark, and they have one position open. Jack Tucker is the newest member in the Southeast Region; they now have full membership.</p> <p><u>RAC Reports</u></p>	<p>-Diana Harris was elected the voting SAC member to represent the RAC Chairs.</p>

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New Business	<p>Central RAC –Sherry Nelson announced that this will be her last meeting representing the CRAC. Her term has ended and a new chair will be elected by the next SAC meeting. The CRAC is currently recruiting new members and working on filling the Chair position.</p> <p>SERAC –Joe stated that the SERAC is in the process of drafting a letter to the SAC about modified medical detoxification. They continue to recruit new members and they are also working on area meetings in different locations to reach the 24 counties in the region. They are working on a new RAC brochure for the Southeast and possibly for all of the RACs.</p> <p>Eastern RAC – Cheryl Gardine talked about a summer youth rally that the RAC had with Lincoln University Urban Impact Center last Saturday. There were several groups involved; 18 kids attended this event. The National Guard worked with the kids, they also participated in some alcohol and drug awareness activities.</p> <p>-Kristi stated that the RAC is still working on recruiting new members. They have four people interested in joining the ERAC. They do not meet as a group in July and August; they will meet again in September. They are also working on reviewing Mini Grants at this time.</p> <p>NW RAC –Mary gave the update for Northwest. They are working on recruiting members. The RAC is also working on the Children and Meth flyer and they are developing a new training manual for new RAC members.</p> <p>SW RAC – Chris Knigge stated that they are working on increasing their membership. Their subcommittee for the RAC is working on mini-grant reviews.</p> <p><u>Increasing Membership</u></p> <p>-Rhonda asked if anyone had any ideas on how to recruit new SAC members. Traditionally SAC members were recruited</p>	<p>-A question from the SERAC for the SAC: Could RAC events possibly receive funds or co-sponsor events such as alcohol awareness month? Teresa is going to find out from Michael.</p> <p>-Keith suggested developing a flyer or poster to attract new members that can be put sent out to</p>

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<p>Old Business</p>	<p>from the RACs, but now the recruiting needs to come from other sources.</p> <p><u>Bylaw amendment</u></p> <p>-The SAC voted on the changes to the Bylaws noted on handout allowing vendors to serve as Vice Chair. There was a discussion about the training of the Vice Chair to take over for the Chair and the fact that a vendor can not serve as Chair. The group still decided that the bylaws needed to be changed. This was the second vote on this issue.</p> <p>-Charles Megerman discussed the fact that the chair of the SAC used to be involved in budget planning process. Teresa agreed to relay the information to Michael and asked about a subcommittee to work with the division on budget issues.</p> <p>-John Harper pointed out the email that was forwarded out from Dr. Dittmore last week asking for input by August 14 from the SAC. The SAC could draft a letter reminding the division of the ATR sustainability. Discussion will continue at next meeting.</p> <p><u>Announcements</u></p> <p>-Kim Dude asked the SAC if there would be a possibility for the SAC to draft a letter of recognition and appreciation to send to the family and co-workers of Tempe Humphreys. Tempe worked at the Dept. of Public Safety and was active in working with Drinking and Driving and other related fields.</p> <p>-Rhonda gave recognition to Shelby Hearne and presented her with a card and letter from the SAC members for her service to the MSACCB and the SAC.</p> <p>-Keith Spare announced that the Midwestern Conference on Alcohol and Drug Abuse and Compulsive Gambling will be in Kansas City August 16-18.</p>	<p>providers and the communities.</p> <p>-Rhonda suggested that the SAC members think about recruitment and come back with ideas and suggestions at the October meeting.</p> <p>-Motion by Keith to remove the wording “and Vice Chair” from the bylaws and Clif seconded that motion. Motion approved.</p> <p>-This issue is going to be put on the agenda for the next SAC meeting; an update will come from the division.</p> <p>-The SAC discussed this and decided that Rhonda and Robin will draft a letter and send out by email to the SAC for review.</p>

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	<p>-Keith Spare announced Hepatitis A, B, C, & D trainings will be available in Springfield September 26, Kansas City September 21, and St. Louis September 6. Teresa Robbins will be in charge of contact hours for this training. This training is sponsored by CSAP through the American Association of Treatment of Opioid Dependents.</p> <p>-Motion to adjourn was made by Keith Spare and seconded by John Harper.</p> <p>Next meeting is scheduled for October 4, 2006 , 10:00 am – 3:00 pm., Department of Mental Health, Conference Room B.</p>	<p>-Meeting adjourned.</p>